

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: May 13, 2019

Convened: 9:13 AM

Adjourned: 10:53 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:

Briefing Presenters

Lynetta M. Kidd
Director (I), Code Compliance

Donna Lee
Executive Manager

Peer Chacko
Director, Planning & Urban Design

Staff Present:

Casey Burgess; Chris Caso; Neva Dean; Louise Elam; David Fisher; Juan Garcia; Ben Samples; Jennifer Scripps; Laurietta Stewart; Kris Sweckard; Willis Winters; Emily Worland, Joey Zapata

Guests:

AGENDA:

1. **Approval of the April 22, 2019 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of April 22, 2019

Motion made by: Rickey D. Callahan

Motion seconded by: Jennifer S. Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Code Compliance Community Clean Program**

Presenter(s): Lynetta M. Kidd, Director(I), Code Compliance; Donna Lee, Executive Manager

Information Only:

The Committee was briefed on the Code Compliance Community Clean Program.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The need for code enforcement officers in both the early mornings and during the weekend
- Whether the 12 code positions to support the program would be reassigned away from current districts
- The need for a follow-up briefing on ICRT
- General frustration that code is often too reactive, and would prefer to see a sustainable plan put in place to address code violations first and then work to educate thereafter
- The opportunity to see Code officers empowered to make decisions and issue citations without fear of retribution, etc.

Motion made by:

Motion seconded by:

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

3. Proposed Design Guidelines/Standards for Trail-Adjacent Development

Presenter(s): Peer Chacko, Director, Planning & Urban Design

Information Only:

The Committee was briefed on the Proposed Design Guidelines/Standards for Trail-Adjacent Development

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The recommendation for staff to begin work on stage one, modifications to the *fowardDallas!* Comprehensive plan and then return to Committee for additional input

Motion made by:

Motion seconded by:

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

4. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s):

Item C (Authorize a ninety-nine year lease agreement with the Dallas Symphony Association, Inc. for the Morton H. Meyerson Symphony Center (“Meyerson”) located at 2301 Flora Street - Total not to exceed \$11,500,000 - Financing: General Fund (subject to annual appropriations) : The Committee requested a memo by Friday to outline the City’s protections within the agreement per each year of the agreement

The Committee moved all items forward to full Council.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair